

MINUTES of the Board of Directors
of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«27» March 2026

Moscow

No. 07/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «27» March 2026.

Total number of members of the Board of Directors: 11 persons.

Persons who took part in the absentee voting: M.S. Agafonov, A.G. Aleshin, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, K.Y. Kravchenko, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.V. Shevchuk, B.B. Ebzeev.

Persons who did not take part in the absentee voting: none.

Quorum: present.

Date of drawing up the Minutes: 27.03.2026.

Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

AGENDA:

1. On nomination by Rosseti Centre, PJSC of candidates for audit organizations of companies in which Rosseti Centre, PJSC participates.
2. On nomination by Rosseti Centre, PJSC of candidates for election to the control bodies of companies in which Rosseti Centre, PJSC participates.
3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.
4. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.
5. On consideration of the report on provision of insurance coverage of the Company for 2025.
6. On consideration of the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2025 and 12 months of 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On nomination by Rosseti Centre, PJSC of candidates for audit organizations of companies in which Rosseti Centre, PJSC participates.

THEY DECIDED:

1. To nominate for appointment as the audit organization of JSC “Sanatorium “Energetik” at the annual meeting of the General Meeting of Shareholders of JSC “Sanatorium “Energetik” the following candidate – NATIONAL AUDIT AGENCY Limited Liability Company (NAA LLC) (TIN 6829005509).
2. To nominate for appointment as the audit organization of JSC YarEGC at the annual meeting of the General Meeting of Shareholders of JSC YarEGC the following candidate –

AUDIT - GARANT Limited Liability Company (AUDIT - GARANT LLC) (TIN 7604317395).

RESULTS (SUMMARY) OF VOTING:

1. Maxim Sergeevich Agafonov - «FOR»
2. Artem Gennadievich Aleshin - «FOR»
3. Elena Viktorovna Andreeva - «FOR»
4. Maria Alexandrovna Dokuchaeva - «FOR»
5. Vitaly Yuryevich Zarkhin - «FOR»
6. Konstantin Yurievich Kravchenko - «FOR»
7. Evgeny Viktorovich Lyapunov - «FOR»
8. Andrey Vladimirovich Morozov - «ABSTAINED»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Boris Borisovich Ebzeev - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 2. On nomination by Rosseti Centre, PJSC of candidates for election to the control bodies of companies in which Rosseti Centre, PJSC participates.

THEY DECIDED:

1. To nominate for election to the Audit Commission of JSC “Sanatorium “Energetik” at the annual meeting of the General Meeting of Shareholders of JSC “Sanatorium “Energetik” the following candidates:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Elena Sergeevna Roman	Deputy Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Tatyana Mikhailovna Permyakova	Head of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
3.	Elmira Ilshatovna Abdrakhmanova	Chief Specialist of the Section of Quality Management, Internal Control and Risk Management of Rosseti Centre, PJSC

2. To nominate for election to the Audit Commission of JSC YarEGC at the annual meeting of the General Meeting of Shareholders of JSC YarEGC the following candidates:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Nina Petrovna Zavatskaya	Chief Expert of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
2.	Alexey Alexandrovich Ovchukhov	Chief Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo
3.	Dmitry Fedorovich Lotsmanov	Chief Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo

RESULTS (SUMMARY) OF VOTING:

1. Maxim Sergeevich Agafonov - «FOR»
2. Artem Gennadievich Aleshin - «FOR»
3. Elena Viktorovna Andreeva - «FOR»
4. Maria Alexandrovna Dokuchaeva - «FOR»
5. Vitaly Yuryevich Zarkhin - «FOR»

6. Konstantin Yurievich Kravchenko - «FOR»
7. Evgeny Viktorovich Lyapunov - «FOR»
8. Andrey Vladimirovich Morozov - «FOR»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Boris Borisovich Ebzeev - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

ITEM 3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

THEY DECIDED:

To instruct the representative of Rosseti Centre, PJSC, participating in the annual meeting of the General Meeting of Shareholders of JSC “Sanatorium “Energetik”, on the item «On election of members of the Audit Commission of JSC “Sanatorium “Energetik” to vote «FOR» taking the following decision:

«To elect the Audit Commission of JSC “Sanatorium “Energetik”» in the following composition:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Elena Sergeevna Roman	Deputy Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Tatyana Mikhailovna Permyakova	Head of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
3.	Elmira Ilshatovna Abdrakhmanova	Chief Specialist of the Section of Quality Management, Internal Control and Risk Management of Rosseti Centre, PJSC

RESULTS (SUMMARY) OF VOTING:

1. Maxim Sergeevich Agafonov - «FOR»
2. Artem Gennadievich Aleshin - «FOR»
3. Elena Viktorovna Andreeva - «FOR»
4. Maria Alexandrovna Dokuchaeva - «FOR»
5. Vitaly Yuryevich Zarkhin - «FOR»
6. Konstantin Yurievich Kravchenko - «FOR»
7. Evgeny Viktorovich Lyapunov - «FOR»
8. Andrey Vladimirovich Morozov - «FOR»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Boris Borisovich Ebzeev - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

ITEM 4. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.

THEY DECIDED:

To instruct the representative of Rosseti Centre, PJSC, participating in the annual meeting of the General Meeting of Shareholders of JSC YarEGC, on the item «On election of members of the Audit Commission of JSC YarEGC» to vote «FOR» taking the following decision:

«To elect the Audit Commission of JSC YarEGC» in the following composition:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Nina Petrovna Zavatskaya	Chief Expert of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
2.	Alexey Alexandrovich Ovchukhov	Chief Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo
3.	Dmitry Fedorovich Lotsmanov	Chief Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo

RESULTS (SUMMARY) OF VOTING:

- | | | |
|-----|---------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Artem Gennadievich Aleshin | - «FOR» |
| 3. | Elena Viktorovna Andreeva | - «FOR» |
| 4. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Konstantin Yurievich Kravchenko | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «FOR» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.**ITEM 5. On consideration of the report on provision of insurance coverage of the Company for 2025.****THEY DECIDED:**

To take into consideration the report on provision of insurance coverage of the Company for 2025 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|-----|---------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Artem Gennadievich Aleshin | - «FOR» |
| 3. | Elena Viktorovna Andreeva | - «FOR» |
| 4. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Konstantin Yurievich Kravchenko | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «FOR» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

ITEM 6. On consideration of the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2025 and 12 months of 2025.

THEY DECIDED:

To take into consideration the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2025 and 12 months of 2025, the information on the volume of contracts concluded by the Company with organizations of the defense industry of the Russian Federation for the purchase of civilian products (works, services) not related to the state defense order, in accordance with Appendices ## 2-4 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Artem Gennadievich Aleshin | - «FOR» |
| 3. Elena Viktorovna Andreeva | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. Konstantin Yurievich Kravchenko | - «FOR» |
| 7. Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Appendices:

1. The report on provision of insurance coverage of the Company for 2025 (Appendix #1).
2. The report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2025 and 12 months of 2025, including the information on the volume of contracts concluded by the Company with organizations of the defense industry of the Russian Federation for the purchase of civilian products (works, services) not related to the state defense order (Appendices ## 2-4).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC**

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya